

**SANTA CRUZ COUNTY REDEVELOPMENT SUCCESSOR AGENCY
OVERSIGHT BOARD AGENDA
Governmental Center Building**

**701 Ocean Street, Room 525, Santa Cruz, CA
Tuesday, March 12, 2013
9:00 a.m.**

1. Call to Order/Roll Call
2. Consideration of Late Additions to the Agenda; additions and deletions to Consent and Regular Agendas
3. Action on the Consent Agenda
4. ORAL COMMUNICATIONS - Opportunity for members of the public to address the Board on matters which are within the jurisdiction of the Board but not on today's agenda.

CONSENT AGENDA

5. Adopt resolution approving the minutes of February 5, 2013
6. Adopt resolution accepting and filing report on the status of July True-Up litigation

REGULAR AGENDA

7. Consider adoption of a resolution approving contract for the provision of property management and disposition services between the Santa Cruz County Redevelopment Successor Agency and the County of Santa Cruz
8. Consider adoption of a resolution approving the Cooperative Agreement between the County of Santa Cruz and the Santa Cruz County Redevelopment Successor Agency for funding of certain capital improvement projects and related administrative and professional services

ADJOURNMENT